Town of Superior Special Council Meeting

Thursday, July 9, 2009 Superior Senior Center Superior, Arizona

MINUTES

Call to Order

Mayor Hing called the meeting to order at 7:05 pm

Salute to the Flag

Mayor Hing led the council, staff and audience in the pledge.

Opening Prayer

Mayor Hing led the council, staff and audience in an opening prayer

Roll Call

<u>Members Present</u>: Mayor Hing, Councilmember Aguilar, Councilmember Heglie, Councilmember Gutierrez, Councilmember Pfohl.

Members Absent: Vice Mayor Lopez, Councilmember Peralta

E. Business: Possible Discussion and/or action on the following:

Discuss/Approve/Reject: Town of Superior providing refuse collection and disposal with in the town limits:

Councilmember's expressed the importance of proper safety training
And management for this project, which is actually a government business with in the
Town of Superior, this project needs to handled in a professional manner because it will reflect
On the town and the staff. The public needs to be made aware of the reasons for this change and
What is going to be the process?

Motion to Approve the Town of Superior providing refuse collection was made by Councilmember Heglie and Second by Councilmember Gutierrez Motion passed unanimously

2. Discuss/Approve/Reject the Approval: of budgets tentative estimates of the Amounts required for public expense for the Town of Superior for fiscal Year 2009-2010, confirming adoption of the tentative budget; setting forth the Receipts expenditures.

Mayor stated we have a budget requested a time schedule to print. Also commended Staff for all of the hard work and on the cut backs. Motion to approve the budgets Tentative estimates of the amounts required for public expense for the Town of Superior for fiscal year 2009-2010, confirming adoption of the tentative budget; Setting forth the receipts expenditures made by Councilmember Aguilar, Second Councilmember Pfohl, motion passed unanimously.

Motion to adjourn by Councilmember Heigle, second by Councilmember Pfohl, motion passed unanimously. Meeting adjourned at 8:47 pm.